



MINUTES OF THE BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer  
Clerk of the Board of Supervisors  
383 Kenneth Hahn Hall of Administration  
Los Angeles, California 90012

Sheriff  
Chief Administrative Officer

At its meeting held May 20, 2003, the Board took the following action:

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The following item was called up for consideration:

The Sheriff's joint recommendation with the Chief Administrative Officer to approve execution of the purchase option as stipulated in the previously approved Purchase Agreement between the County, American Eurocopter Corporation and Citicorp Real Estate, Inc., dated November 1, 2002, to acquire six additional AS350B2 helicopters from American Eurocopter, including ancillary equipment and services, with an acquisition value of \$14.5 million in order to replace five existing helicopters and one destroyed helicopter; authorize the Interim Director of Internal Services and Chief Administrative Officer to obtain tax-exempt, lease financing for the six additional replacement helicopters and ancillary equipment through a competitive bid process at an interest rate that does not exceed 5.0%, and a lease term that does not exceed seven years and to execute any documents necessary to complete the transaction; also authorize the Sheriff and the Interim Director of Internal Services to proceed with the sale of the remaining five MD520N helicopters; and approve the appropriation adjustment which increases the Sheriff's operating budget by \$955,000 to exercise the prepurchase option on an existing helicopter lease to be offset by the sale of two Sheriff's existing helicopters.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, duly carried by the following vote: Ayes: Supervisors Yaroslavsky, Knabe, Antonovich and Burke; Noes: Supervisor Molina, the Sheriffs attached joint recommendations with the Chief Administrative Officer were adopted.

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Attachment

Copies distributed:  
Each Supervisor  
County Counsel